

**TOWN OF LA POINTE
SPECIAL MEETING OF THE TOWN BOARD
MINUTES
THURSDAY, JULY 2, 2009
AT 8:00 AM AT TOWN HALL**

Called to order at 8:06 AM by Ric Gillman

Members present: Beth Fischlowitz, Ric Gillman, Ham Ross

Motion to nominate Ric Gillman to chair the meeting. Motion by Ham Ross; 2nd by Beth Fischlowitz.. Two ayes. One abstain. Motion carried. Ric Gillman abstained.

1. Ric Gillman presented an update from the committee that is meeting with the Bayfield School District Financial Committee

Regarding fixed costs: Each entity (BSD, the Town & the Madeline Island Ferry Line) will give \$7000 each to an operating fund for a total fund of \$21,000 which is to be used to meet fixed costs.

Based on the Ferry Line's increasing its participation to one-third of the costs, the BSD will stand aside and allow Windsleds, Inc. to provide van transportation for the school children.

Motion to approve the tenets of the Agreement. Motion by Ric Gillman; 2nd by Beth Fischlowitz. Three ayes. Motion carried.

Ric Gillman called the BSD to inform them of the vote.

The determination of the daily rate to be charged each entity is still a problem in the negotiations because the BSD only uses the services of Windsleds, Inc. five days a week. Ric Gillman will present these concerns to Windsleds, Inc. (Arnie Nelson), MIFL (Gary Russell) and Greg Nelson, Town Chair.
Motion to approve Ric Gillman's continued negotiations with all the entities.

2. MRF needs someone on Saturday, July 4, 2009. Ted Pallas requested that Greg Thury be assigned to the MRF for the day. Motion to ask Foreman Keith Sowl to allow Greg Thury to work at MRF on July 4th and 6th, 2009. Motion by Ham Ross. Amended to ask Keith Sowl to appoint someone to work at MRF on July 4th & 6th. Amended by Ric Gillman; 2nd by Beth Fischlowitz. Three ayes. Motion carried.

Motion to post for a Part Time Seasonal employee. (Sic.) Motion by Ham Ross; 2nd by Beth Fischlowitz. Three ayes. Motion carried. **(Please note that this should have been a Limited Term Employee and was posted as such. PH)**

Motion to adjourn. Motion by Ham Ross; 2nd by Ric Gillman. Three ayes. Motion carried.

Adjourned at 8:38 AM

Approved as submitted on July 14, 2009 *Patty Hobin*